

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 24, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 24, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- Melody Risner

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$490,655.15
Vouchers:	\$250,111.46
Electronic funds transfers:	\$223,255.28
Payroll:	\$591,978.82
Minutes:	none

Central Services

Purchase Order No. 10454 – Akshat Corp dba RGen Solutions.; Web Design Project; Amount: \$35,000.00 (no WSST) (RM-CS-2015-99)

Human Services

Contract with Compass Health to provide housing and supportive services; Contract No. HS-16-15; Contract period: 1/1/15 to 12/31/15; Amount: \$95,500 (RM-HS-2015-18)

Planning & Community Development

Professional Services Agreement with Environmental Science Associates to assist the County in completing the Critical Areas Ordinance update in accordance with requirements of the Growth Management Act as part of the 2016 Comprehensive Plan Update. The project is being completed consistent with the County's 2014 grant agreement with the WA State Department of Commerce provided under the US Environmental Protection Agency's National Estuary Program/Puget Sound Watershed Protection and Restoration. Grant No. 14-63401-002 Amount: not to exceed \$250,000.00 (RM-PLAN-2015-85)

Public Health

Contract: WA State Health Care Authority (HCA) - Medicaid Administrative Claiming. Contract No. K1403; Contract Amount: Fee for Service – No Max (RM-HLTH-2015-70)

Public Works- County Roads

- County Road Administration Board Annual Reports (CRAB) – Traffic Law Enforcement Certification 2014; Fish Passage Barrier Removal Certification 2014; Annual Certification 2014

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- Resolution C-31-15/R-10-15 –Surplus of County Property – 2001 John Deere Equipment #465
- Purchase Order 10373 – NC Machinery; 430F4ECB Backhoe Loader; Purchase off State Contract No. 00410; Amount: \$87,846.99 (incl. WSST) (RM-PW-2015-76) (PW-1520-033)
- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; County Signing Upgrade (CRP15-03)
- Agreement – WA State Department of Transportation; County Signing Upgrade (CRP15-03); \$19,158.00 (\$17,242.00/State - \$1,915.80/County) (RM-PW-2015-37) (PW-1520-001)
- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; County Guardrail Project (CRP 15-03)
- Agreement – WA State Department of Transportation; County Guardrail Project (CRP 15-03); Amount: \$98,100.00 (\$88,290.00/State - \$9,810.00/County) (RM-PW-2015-37) (PW-1520-37)
- Bid Award – Liquid Asphalt Materials for 2015 to McAsphalt Industries, Ltd.; 05/01/15 to 05/01/16
- Contract – McAsphalt Industries, Ltd.; Liquid Asphalt Materials for May 2015 – May 2016 with option for two one-year extensions (RM-PW-2015-67) (PW-1520-030)
- Stormwater Mitigation Agreement – Marilyn L. Mahoney; Holmes Harbor Golf & Yacht Club; Div. 7, Block 6, Lot 10 (RM-PW-2015-41) (PW-1520-015)
- Real Property Voucher- Boon Road Shoulder Widening Project; Wirth, Parcel 048-0640; Amount \$29,500 (CRP 11-07)
- Real Property Voucher - Boon Road Shoulder Widening Project; Wirth, Parcel 165-0660; Amount: \$26,000 (CRP 11-07)

Public Works- Diking Improvement District #4 (DID4)

Resolution C-30-15/R-13-15 –2015 Schedule of Assessments for Diking Improvement District No. 4.

Public Works- Drainage

Supplemental Agreement No. 2 – Skillings-Connolly, Inc.; Change to Scope of Work, Increase in the Maximum Amount Payable Amount (RM-PW-2015-79) (PW-1520-032)

Public Works- Solid Waste

Contract – Skumatz Economic Research Associates, Inc.;2016 – 2018 Solid Waste & Septage Rate Study; Amount: \$30,000 (RM-SW-2015-40) (PW-1520-016)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-32-15 Proclaiming April 2015 National County Government Month

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-32-15 Proclaiming April 2015 National County Government Month, second by Commissioner Hannold. Motion carried 3-0

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Session Announced

Commissioner Price Johnson announced that the Board will recess then meet in Executive Session at 10:40 a.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session will take place in the Commissioner's Office Conference Room No. 218, County Administration Building. The Executive Session is expected to last approximately 30 minutes with no public announcement afterwards.

ACTION TAKEN:

**Motion by Commissioner Hannold to recess at 10:30 a.m., second by Commissioner Johnson.
Motion carried 3-0**

At 10:40 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(g). At 11:10 a.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

Following the Executive Session Commissioner Price Johnson recessed Regular Session at 11:40 a.m., reconvening at 2:03 p.m. for a Roundtable with Elected Officials and Appointed Department Heads.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	X	Jill Johnson	X
Greg Banks	<i>Excused</i>	John Kent	X
Robert Bishop	<i>Excused</i>	Tim Lawrence	X
Mark Brown	X	Elaine Marlow	X
Sheilah Crider LaRae Brown	X	Bill Oakes	<i>Excused</i>
Mary Engle	X	Andrew Somers	X
Wanda Grone	X	Helen Price Johnson	<i>Excused</i>
Richard Hannold	<i>Excused</i>	Larry Van Horn	X
Jackie Henderson (Lynda Richards attended)	X	Debra Van Pelt	<i>Excused</i>
Keith Higman	X	David Wechner	<i>Excused</i>

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Together with the monthly departmental roundtable reports by Elected Officials and Appointed department Heads, agenda items included:

Local Government Performance Center

Presentation by Sheri Sawyer with the Local Government Performance Center and Holly Valkama, Principal, The Coraggio Group

The Local Government Performance Center within the State Auditor's Office helps local government solve problems and reduce costs by offering resources such as training, tools and technical assistance, all free of charge. They offer resources in areas including: Lean process improvement and leadership coaching, performance management, and financial management. Representatives from the Performance Center will provide an overview of these resources and offer examples of how other local governments have utilized their services: Sheri Sawyer, Deputy Director of Local Government Services, Washington State Auditor's Office and Holly Valkama, Principal, The Coraggio Group

The next Roundtable is scheduled for Tuesday, April 22, 2015 at 2:00 p.m.

The Board recessed at 4:03 p.m., reconvening at 6:00 p.m. for public hearing.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

6:00 p.m. Public Hearing: Interim Ordinance C-16-15 Adopting Interim Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that Apply to Preexisting Agricultural Activities within Critical Area Overlay Zones. The Interim Official Controls provide a short term legislative measure to address the Court of Appeals decision from 2004 and satisfy the Growth Management Hearings Board Order Finding Continuing Non-Compliance issued on July 14, 2014; allows Island County the time needed to address the concerns of the Court and improves upon the earlier programs; and, balances critical area protection with preservation of farmland and rural character. The County is required to hold a public hearing on the Interim Official Controls within 60 days of the date of adoption, February 17, 2015.

David Wechner, Director of Planning and Community Development, provided an overview and staff comments concerning Interim Ordinance C-16-15.

Commissioner Price Johnson opened the floor to public comment.

Public comments were offered by:

- Steve Erickson
- Ray Gabelein

There being no further comment, public testimony was closed.

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ACTION TAKEN:

Motion by Commissioner Johnson to reaffirm Interim Ordinance C-16-15 Adopting Interim Official Controls to Amend Development Regulations in Island County Code Chapters 17.02 and 17.02B that Apply to Preexisting Agricultural Activities within Critical Area Overlay Zones, second by Commissioner Hannold. Motion carried 3-0 (GMA No. 11395)

(The Interim Controls shall remain in effect for a period of one year from the date of adoption, February 17, 2015, or as soon as permanent rules are adopted.)

There being no further business to come before the Board the meeting adjourned at 6:26 p.m. The Board will meet next in Regular Session on April 7, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Nicole Tesch
Deputy Clerk of the Board